

Solicitation No. RT09-001

SOLICITATION AMENDMENT

Amendment No. Two (2) Page 1 of 1

Solicitation Due Date: September 24, 2008, 3:00 PM, MST

ARIZONA STATE RETIREMENT SYSTEM

3300 N. CENTRAL AVENUE 13TH FLOOR PHOENIX, AZ 85012

Procurement Specialist:

Robert G. Wittsell, CPPO

OFFEROR IS REQUIRED TO SIGN AND RETURN THIS AMENDMENT BY THE SOLICITATION DUE DATE AND TIME.

The Solicitation referenced above is hereby amended as follows:

Special Instructions to Offerors, Minimum Qualifications, Page 11, Section 6B

- A. Possess investment consultant experience for a minimum of two institutional investor clients with a variety of asset classes under management. Investment consulting experience with clients of similar size to the current ASRS fund under management is preferred. Experience with clients with a minimum of 25% of the ASRS fund currently under management will be also be considered.
- B. Provide references for at least two clients of the same size and requirements, and in addition supply references for two additional clients with similar experience. References to be verifiable and should be able to comment on the offeror's related experience and past performance. Offeror to provide the name, address, phone, contact person and a brief description of the services provided for each reference. Attachment A Offerors Experience forms are attached for offerors convenience in providing the four references.

Note - The amendment listed above is indicated in blue font, in updated 09-18-08 RFP document.

All other terms and conditions remain the same.

Offeror hereby acknowledges receipt of above amendment.	The above referenced Solicitation Amendment is hereby executed this 18th day of September, 2008, at Phoenix, Arizona.
Signature Date	Monte
Printed Name and Title	ROBERT G. WITTSELL, CPPO PROCUREMENT MANAGER (602) 240-2065
Name of Company	